

Village of Otisville

Regular Meeting

December 16, 2013

The meeting was called to order at 7:30 p.m. by President Bess at the village office.

PRESENT: President Tom Bess, Jr., Council Members: Jeff Lutze, John Ray, Rick Ferguson, Jim Price, Sherry Hemingway, and Paul Harmon, Dan Campbell, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: NONE

AUDIENCE: David Tatrow, Dakota Savage, Senior at Lakeville High School, Barbara Maxfield, Deb and Paul Pawlosky, Jon Lindsay, Cheyenne, Senior at Lakeville High School

MOTION was made by PRICE and was supported by FERGUSON to accept the police report as presented.

CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by RAY to pay all bills and draw warrants for same.

CARRIED--ROLL CALL--ALL YEAS

Dakota Savage request that the council consider the Rails to Trails be routed through Otisville and that it would be nice if it could be done. President Bess suggested that the Council look into whether the land is private or not.

Cheyenne a Senior at Lakeville, requested that in the winter time the park could be used more for ice skating and bonfires and give people more to do to pass the time.

DISCUSSION: 1 HOUR PARKING SIGN IN FRONT OF SUBWAY

MOTION was made by RAY and was supported by HEMINGWAY to put a limit of one hour parking on the 3 spaces in front of Subway.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by PRICE to contract with ASI to install a new roof on the DPW Building at a cost of up to \$5,000 with money to come from the Village Improvement Fund.

CARRIED--ROLL CALL--ALL YEAS

DAVE TATROW: PRESENTATION ON HEALTH INSURANCE, MERS, EVIP, BENEFITS

MOTION was made by LUTZE and was supported by PRICE to give all full time employees 8 hours holiday pay in appreciation of their time and efforts for the Village.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adjourn at 9:30 p.m.

CARRIED--ALL YEAS

Andrea M. Barden, Clerk

January 6th, 2014